



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, March 28
Legends Restaurant, 1313 West Lindsey, 11:30 a.m.

Action Items:

- I. Minutes
Action: Consider approval of February NCVB Board meeting minutes.
- II. Monthly Financials
Action: Consider receiving February financials and filing for audit.
- III. FY 13 Budget
Action: Consider approval of FY 13 Budget (condensed).
- IV. Health Insurance Policy (may consider Executive Session)
Action: Consider approval of acting policy related to employee health insurance.
- V. Transportation Bond Position Statement
Action: Consider approval of Transportation Bond Position Statement.

Discussion Item:

- VI. Board Officers and Members

Reports:

- VII. Action Group Summaries
- VIII. Staff Reports
 - a. Group Sales Initiatives
 - b. Key Indicators/Initiatives
 - c. Community Development
 - d. Partner Reports
 - e. Attraction Developments

Adjourn: 1:00 p.m.

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*